

New Haven Board of Commissioners
November 21, 2013

The following were present:

<u>Mayor Bob Johnson</u>	<u>Chris Cecil</u>	<u>Don Cecil</u>
<u>Jeff Rogers</u>	<u>Fred DeWitt</u>	Tim Bartley
Tammi Nalley	Nicole Pinkston	Tessie Cecil
David Nalley	Joanie Corbin	Andy Hall
Corey Holbert	Frank Hall	Catherine Williams

The meeting was called to order and the pledge to the flag was recited.

Members of the Rolling Fork Iron Horse Festival attended the meeting and presented checks to the following gift recipients.

New Haven School Family Resource Center.....	\$500
Christmas Baskets.....	\$300
Trunk or Treat.....	\$250
Christmas Parade.....	\$250
Easter Egg Hunt.....	\$250
New Haven Branch Library Summer Reading.....	\$250
New Haven Senior Group.....	\$250

The Mayor thanked the committee for all their hard work to make the Rolling Fork Iron Horse Festival a success.

Tessie thanked the board for the opportunity to operate the new **“City Information & Historical Preservation”** office. She also wanted to show her appreciation for all the hard work that the New Haven Enhancement Team had put forth to get the building looking so good.

Old Business

The **Minutes of October 17, 2013** were approved on motion by Don and second by Jeff after discussion took place about the wording of the **“Pay Raises”** in last month’s minutes.

Fred made a motion to give Corey Holbert a \$.50 per hour **pay increase**. The motion was second by Chris.

General Administration

The **October Financial Reports and November Bills** were approved on motion by Don and second by Fred.

November 21, 2013

The second reading of the **2013/2014 FY Budget Amendment** was approved with a motion by Fred. Don second the motion. Roll call was completed and all voted in favor.

Matt Heady, head of the **Beagle Club** inquired about getting a discounted rate on the rental of the park. The consensus of the board was to charge full price.

Chris made a motion to appoint Charles Lemons to the **Board of Adjustment**, per his agreement to serve. The motion was second by Fred.

The annual **Christmas Dinner** will be on Thursday, December 19 after the board meeting.

Water and Sewer Department

Jeff gave an update on the **Smoke Testing Results**, which were performed on 10/21/13. A total of 19 residences were found to have an issue. Fred made a motion to send the homeowners a certified letter stating that they have 30 days to contact City Hall with a plan to correct their problem. Don second the motion.

Recreation Department

Don had no updates.

Street Department

Chris reported that the paving is complete and that the Christmas banners have been hung.

Police Department

Freddy reported that Corey did not get to attend the in-service training. He will reschedule the class for May.

Fred moved for **adjournment** and Don seconded. Meeting adjourned at 7:02PM.

Mayor

Clerk